

Software Underground

Board Meeting

25 February 2025

Mattermost board for Board Meetings: [Board To Do](#)

Minutes are recorded in green.

Agenda

We will start at 15.00 UTC on Tuesday 25 February 2025. Quorum is 5.

Chair: Santi

Regrets: Dieter, Matteo, Leo

Present: Matt, Sissi

Visiting:

Previous meeting

Previous meeting minutes are on GitHub:

<https://github.com/softwareunderground/swung-org/blob/main/board>

Remarks

- **None**

Mattermost Review

Last week, Jørgen asked the Board for a review of how Mattermost is working for the community, and if there's anything we should improve or add to the instance.

We've received very good feedback in ~swung-org mainly by board members.

Should we ask for feedback to the rest of the community?

Remarks

- **We can ask questions and reply with an emoji. Each question in a separate thread if you want to reply. Deadline March 20th.**

- Overall, are you happy with Mattermost? [1] [2] [3] [4] [5]
Reply with a message if you want.
- Is there anything that doesn't work like you want it to? Leave a comment in this thread.
- Is there any feature missing in our Mattermost instance? Leave a comment in this thread.

Getting new members on the Board

Andrea expressed her desire to become a Board Member. She's been participating in the Board Meetings and started leading some initiatives, like organizing a EGU25 meetup.

How is the process to get a new person on the board?

Does the board have a maximum limit of members?

When can it be done?

Remarks

- It has to be approved by the membership. We announce in the channel and ask for opposition.
- There's a maximum number of board members of 11. Now we are 8.
- We can release Rowan as a board member.
- Let's propose to include Andrea in ~swung-org first. After a few days we can ask in ~Agora.
- We can actually announce that we are seeking new 3 board members. This process will probably take more time. We can aim to do that before the AGM.
- Board members are open-ended. We should inform new board members about the responsibilities and liabilities of the position (board members are open-ended, responsible, expected to participate in the meetings).

Transform

Let's get the wheel rolling! Start a conversation, make it happen.

- Let's discuss more about it in the next meeting.
- Maybe set a date, a schedule, and ask people to propose a tutorial.

TODO

- **Matt:**
 - **Post poll on Mattermost feedback**
 - **Talk with Rowan about releasing him from the board.**
- **Santi:**
 - **Post on swung-org about incorporating Andrea to the board.**
 - **Then post on ~general to ask for consensus from members (before the next board meeting). Set deadlines, before the next board meeting.**

Parking lot / next meeting

Announcing new board member

We should have membership approval for appointing Andrea as a board member. There are a few things that we need to do in order to formalize it.

- Add member to Incorporations Canada
- Make sure the new board member understands the responsibilities of the position.

Transform

Keep the conversation about Transform, keep the wheel rolling.